



18 December 2009

Company Announcements Office
Australian Securities Exchange

ANNUAL GENERAL MEETING – VOTING RESULTS

The Annual General Meeting of Elders Limited was held on Friday 18 December 2009, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following statistics are provided in respect of each resolution passed:

2. To receive and adopt the Remuneration Report for the 15 month period ended 30 September 2009.

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,113,705,043	66.49	1,417	43.46
• The proxy is to vote against the resolution	524,081,420	31.29	960	29.45
• The proxy may vote at the proxy's discretion	37,125,032	2.22	883	27.09
Total number of proxy votes exercisable by proxies validly appointed	1,674,911,495		3,260	
The resolution was passed on a show of hands.				
180 shareholders representing 41.8 million shares abstained from voting on Resolution 2				

3. Election and Re-election of Directors

3.1 Re-election of Mr R G Grigg

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,613,868,066	96.17	1,906	57.51
• The proxy is to vote against the resolution	25,340,266	1.51	506	15.27
• The proxy may vote at the proxy's discretion	38,920,213	2.32	902	27.22
Total number of proxy votes exercisable by proxies validly appointed	1,678,128,545		3,314	
The resolution was passed on a show of hands.				
129 shareholders representing 38.7 million shares abstained from voting on Resolution 3.1				



3.2 Election of Mr R Wylie

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,624,819,763	96.82	2,068	62.44
• The proxy is to vote against the resolution	14,162,643	0.84	333	10.06
• The proxy may vote at the proxy's discretion	39,285,475	2.34	911	27.50
Total number of proxy votes exercisable by proxies validly appointed	1,678,267,881		3,312	
The resolution was passed unanimously on a show of hands.				
131 shareholders representing 38.6 million shares abstained from voting on Resolution 3.2				

3.3 Election of Mr M Allison

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,627,068,531	96.95	2,122	64.01
• The proxy is to vote against the resolution	11,745,435	0.70	275	8.29
• The proxy may vote a the proxy's discretion	39,501,533	2.35	918	27.70
Total number of proxy votes exercisable by proxies validly appointed	1,678,315,499		3,315	
The resolution was passed unanimously on a show of hands.				
126 shareholders representing 38.5 million shares abstained from voting on Resolution 3.3				

4. Approve CEO Acquiring Performance Rights under Long Term Incentive Plan

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,587,352,443	95.43	1,160	39.97
• The proxy is to vote against the resolution	52,781,858	3.17	1,258	43.35
• The proxy may vote a the proxy's discretion	11,204,060	0.67	226	7.79
Total number of proxy votes exercisable by proxies validly appointed	1,651,338,361		2,644	
The resolution was passed on a show of hands.				
193 shareholders representing 40.8 million shares abstained from voting on Resolution 4				



5. Consolidation of Shares

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,617,806,147	96.34	1,846	56.09
• The proxy is to vote against the resolution	23,575,519	1.40	559	16.99
• The proxy may vote at the proxy's discretion	37,890,696	2.26	886	26.92
Total number of proxy votes exercisable by proxies validly appointed	1,679,272,362		3,291	
The resolution was passed on a show of hands.				
151 shareholders representing 37.6 million shares abstained from voting on Resolution 5				

6. Amendment to Constitution

Total number of proxy votes in respect of which the appointments specified that:	Number of Shares	%	Number of Holders	%
• The proxy is to vote for the resolution	1,619,231,916	96.65	1,882	58.58
• The proxy is to vote against the resolution	16,822,096	1.00	424	13.19
• The proxy may vote a the proxy's discretion	39,452,729	2.35	907	28.23
Total number of proxy votes exercisable by proxies validly appointed	1,675,506,741		3,213	
The resolution was passed on a show of hands with the requisite 75% majority.				
230 shareholders representing 41.3 million shares abstained from voting on Resolution 6				

Ross Mallett
Company Secretary